**WORK SESSION:** A work session will be held at 6:00 p.m. in Conference Room #3, Second Floor, of the Farmington City Hall, 160 South Main Street. The work session will be to answer any questions the City Council may have on agenda items. The public is welcome to attend.

# FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on <u>Tuesday</u>, **August 18, 2015**, at **7:00 p.m.** The meeting will be held at the Farmington City Hall, 160 South Main Street, Farmington, Utah.

Meetings of the City Council of Farmington City may be conducted via electronic means pursuant to Utah Code Ann. § 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.

The agenda for the meeting shall be as follows:

#### **CALL TO ORDER:**

7:00 Roll Call (Opening Comments/Invocation) Pledge of Allegiance

#### **PUBLIC HEARINGS:**

7:05 Zone Text Amendment for Open Space in PUDS and Other Subdivisions

## **NEW BUSINESS:**

- 7:10 Canvass of Primary Election Results
- 7:15 Amendment to Consolidated Fee Schedule Relating to Proposed Fees for Baseball/Softball Program

#### **SUMMARY ACTION:**

- 7:20 Minute Motion Approving Summary Action List
  - 1. Public Improvements Reimbursement Agreement with Davis School District for Portions of 1100 West
  - 2. Miller Meadows Conservation Subdivision Phase VI Final Plat
  - 3. Farmington Park Conservation Subdivision Phase II Final Plat
  - 4. Ratification of Approval of the Storm Water Bond Log
  - 5. Surplus Property
  - 6. Approval of Minutes from City Council dated August 4, 2015

## **GOVERNING BODY REPORTS:**

- 8:05 City Manager Reports
  - 1. Executive Summary for Planning Commission held August 6, 2015
  - 2. Building Activity Report for July
  - 3. Fire Monthly Activity Report for July
- 8:10 Mayor Talbot & City Council Reports
  - 1. Letter from Resident

## **ADJOURN**

## **CLOSED SESSION**

Minute motion adjourning to closed session, if necessary, for reasons permitted by law.

DATED this 13th day of August, 2015.

# **FARMINGTON CITY CORPORATION**

By: _		
<b>5</b> –	Heidi Bouck, Deputy City Recorder	

**\*PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Holly Gadd, City Recorder, 451-2383 x 205, at least 24 hours prior to the meeting.